

**MINUTES OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
BOARD MEETING
THURSDAY, FEBRUARY 26, 2026**

A Public Hearing was held on Thursday, February 26, 2026 in the Franklin Avenue Administrative Complex, meeting Room 201, 6920 Franklin Avenue, New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Mr. Vicari called the meeting to order at 1:30 p.m. and led the pledge of allegiance. Mr. Marsiglia called the roll and a quorum was present.

PRESENT:

Peter G. Vicari, President
Roy M. Carubba, P.E.- Vice-President
David Martin, P.E. - Treasurer
Gregory Marsiglia, Secretary
Kerwyn King, P.E. Commissioner
Ronald Schumann, Jr., Commissioner

ABSENT: None

ADOPTION OF AGENDA:

A motion was offered by Mr. Carubba and seconded by Mr. Marsiglia to adopt the agenda and the motion was unanimously adopted to adopt the agenda.

RESOLUTION NO. 02-26-26-01 - APPROVAL OF THE MINUTES OF THE BOARD MEETING HELD ON JANUARY 13, 2026

On the motion of Mr. Carubba,
Seconded by Mr. Marsiglia, the following resolution was offered:

BE IT HEREBY RESOLVED, the Southeast Louisiana Flood Protection Authority-East approves the Minutes of the Board Meeting held on January 13, 2026.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. Martin, Mr. King, Mr. Schumann
NAYS: None
ABSENT: None

OPENING COMMENTS BY PRESIDENT AND COMMISSIONERS

PUBLIC COMMENTS

None

PRESENTATIONS:

1. Richie Kernion – Edward Jones
2. Denise Williams, Finance Director and Jeff Williams, Regional Director
3. Lenny Kapowski – Magnolia Strategic Consultants

COMMITTEE REPORTS: None

REPORT BY RYAN FOSTER, DIRECTOR OF ENGINEERING

REPORT BY REGIONAL DIRECTOR

OLD BUSINESS:

1. Discussion of time-line for banking services RFP advertisement. Mr. Vicari reviewed the original time-line and directed the Finance Director to prepare the RFP for banking services within the next two weeks. Advertisement should run as legally required.

NEW BUSINESS:

Administrative:

RESOLUTION 02-26-26-02 – ELECTION TO FILL THE OFFICE OF TREASURER.

On the Motion of Mr. Carubba

Seconded by Mr. Marsiglia, the following resolution was offered:

“A resolution stating the results of the election to fill the unexpired term of the Southeast Louisiana Flood Protection Authority-East Treasurer.”

WHEREAS, the Board adopted revised Bylaws at a Regular Board Meeting held on December 17, 2009, which provide in part for the designation and election of Officers of the Board; and

WHEREAS, Article IV, Section 1 (Officers and Elections), designates the Officers of the Board to be elected from among the members of the Board of Commissioners at the regularly scheduled June meeting; and

WHEREAS, Article IV, Section 1 further provides that officers shall assume their duties on July 1st; and

WHEREAS, Article IV, Section 2, provides that officers shall be elected to serve one-year terms; and

WHEREAS, the Board at its meeting held on June 17, 2025, elected K. Randall Noel, Treasurer, which said term ends on June 30, 2026; and

WHEREAS, Mr. Noel resigned as Treasurer of the Board of Commissioners effective February 2, 2026; and

WHEREAS, an election was held on February 26, 2026 with nominations for the office of Treasurer duly offered and seconded and a vote conducted thereafter to fill the vacant office of Treasurer for the unexpired term ending on June 30, 2026.

BE IT HEREBY RESOLVED, that in accordance with the election held this date, the Treasurer of the Southeast Louisiana Flood Protection Authority-East Board shall be as follows for the unexpired term ending on June 30, 2026.

Treasurer: David A. Martin

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. King, Mr. Martin,
Mr. Schumann

NAYS: None

ABSENT: None

Engineering and Operations:

RESOLUTION NO. 02-26-26-03 – AWARD OF PROJECT NO. 02430016: ORPHEUM AVE CREST WIDENING AND SLOPE PAVING.

On the motion of Mr. Carubba,

Seconded by Mr. Martin, the following resolution was offered:

WHEREAS, the Orpheum Ave Crest Widening and Slope Paving Project (EJLD Project No. E2430016) was advertised and twelve sealed bids were opened and read at the Franklin Avenue Facility on October 13, 2025, as follows:

Bidding Contractors	Total Bid Price Bid
Command Construction Industries, LLC	\$1,390,237.00
Barriere Construction Co., LLC	\$1,398,126.00
Kass Bros, Inc	\$1,398,373.00
Beverly Construction Co., LLC	\$1,422,567.00
Kort's Construction Services, LLC	\$1,444,992.00
Brown Industrial Construction, LLC	\$1,533,466.00
Buck Town Contractors & Co	\$1,576,000.00
Hard Rock Construction, LLC	\$1,577,108.75
LA Contracting Enterprise, LLC	\$1,726,000.00
Durr Heavy Construction, LLC	\$2,198,735.00
Cycle Construction Co., LLC	\$2,833,671.00

WHEREAS, the lowest submitted bid by Procivil, LLC, was deemed non-responsive; and

WHEREAS, the next lowest bid submitted was by Command Construction Industries, LLC, in the amount of \$1,390,237.00; and

WHEREAS, the Engineering Estimate for the base bid project is \$2,180,000; and

WHEREAS, funding for the project is included in FY26 Budget Line Item 17 and FY27 Line Item 16; and

BE IT RESOLVED, that the Southeast Louisiana Flood Protection Authority–East (FPA) authorizes the award of a contract in the amount of \$1,390,237.00, for the Orpheum Ave Crest Widening and Slope Paving Project to Command Construction Industries, LLC; and

BE IT FURTHER RESOLVED, that the FPA Regional Director, or in his absence the Director of Engineering, is hereby authorized to execute the above mentioned contract with Command Construction Industries, LLC and any and all other documents necessary to accomplish the above; and

BE IT FURTHER RESOLVED, should Command Construction Industries, LLC decline to enter into an agreement or subsequently determined to be nonresponsive in accordance with applicable law, the Authority shall proceed with the next contractor as ranked until an agreement is reached or contract rebid.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. King, Mr. Martin,
Mr. Schumann
NAYS: None
ABSENT: None

The motion passed.

RESOLUTION NO. 02-26-26-04 – AWARD OF PROJECT NO. 02640166: LPV – 111 BYPASS BRIDGE.

On the motion of Mr. Carubba,
Seconded by Mr. Martin, the following resolution was offered:

WHEREAS, the LPV-111 Bypass Bridge (FPA Project No. 02640166) was advertised and five sealed bids were opened and read at the Franklin Avenue Facility on February 3, 2026, as follows:

Bidding Contractors	Total Bid Price Bid
Cycle Construction Company, LLC	\$712,105.00
Baker Pile Driving and Site Work, LLC	\$917,502.15
Boh Bros. Const. Co., LLC	\$995,380.00
Southern Road & Bridge, LLC	\$1,391.340.00
Command Construction Industries, LLC	\$1,597,760.00

WHEREAS, the lowest responsive and responsible bid was submitted by Cycle Construction Company, LLC in the amount of \$712,105.00; and

WHEREAS, the Engineering Estimate for the base bid project is \$521,444.00; and

WHEREAS, funding for the project is included in FY26 Budget Line Item 86 and FY 27 Line Item 72; and

BE IT RESOLVED, that the Southeast Louisiana Flood Protection Authority–East (FPA) authorizes the award of a contract in the amount of \$712,105.00, for the LPV-111 Bypass Bridge Project to Cycle Construction Company, LLC; and

BE IT FURTHER RESOLVED, that the FPA Regional Director, or in his absence the Director of Engineering, is hereby authorized to execute the above mentioned contract with

Cycle Construction Company, LLC and any and all other documents necessary to accomplish the above; and

BE IT FURTHER RESOLVED, should Cycle Construction Company, LLC decline to enter into an agreement or subsequently determined to be nonresponsive in accordance with applicable law, the Authority shall proceed with the next contractor as ranked until an agreement is reached or contract rebid.

The foregoing was submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. King, Mr. Martin,
Mr. Schumann
NAYS: None
ABSENT: None

The motion passed.

EXECUTIVE SESSION:

1. “Robert, Joseph et al., v. State of Louisiana, et al., Civil District Court for the Parish of Orleans, No. 2016-09374, Division F, Section 14.”
2. Legal discussion regarding personnel matter.

A motion was offered by Mr. Carubba and seconded by Mr. Marsiglia to convene into Executive Session to discuss the items listed on the agenda. The Board convened into Executive Session at 3:09 p.m. The vote was as follows: Yeas: Mr. Vicari, Mr. Carubba, Mr. Marsiglia, Mr. Martin, Mr. King, Mr. Schumann Nays: None.

The Board reconvened into regular session at 3:35 p.m. A motion to reconvene was offered by Mr. Carubba, seconded by Mr. Martin. The vote was as follows: Yays: Mr. Vicari, Mr. Marsiglia, Mr. Carubba, Mr. Martin, Mr. King, Mr. Schumann Nays: None.

Mr. Vicari advised that no action was taken in Executive session.

Mr. Vicari announced that the next board meeting will be held on Tuesday, March 24, 2026.

There was no further business, therefore the meeting was adjourned.